



## Whitestown Town Council Meeting

Date: 3/13/12 & Time: 6:30 pm

### Attendance Record

Please Print Your Name Below:

Clinton A. Bohm

Steve Unger

John Adams

Cheryl Hancock

Matt Werner

DEBORAH WILSON

Nathan Messer

David Cook Farm Heritage Trail

Don Bratton

Paul Carpenter-Wilson

## Town Council Meeting Whitestown

March 13, 2012

**Dawn S** calls the March 13, 2012 Town Council meeting to order at 6:36 pm. Roll Call: Dawn Semmler, Eric Miller, Susan Austin, Kevin Russell; present, Julie Whitman; absent. Pledge

**Dawn S** asks if there are any Changes to Agenda necessary. **Susan A** requests to add three (3) items to NB#5; General Orders, Legal Purchase, Safety Officer. Remove Presentation from Boone Co. EDC, Dax Norton. Table OB; renaming Town Roads. Table February minutes. **Susan A m/m, Kevin R 2<sup>nd</sup>**, vote 4-0, **motion carried**.

### Presentation:

- 1) **Go Kart Grand Pix update:** Cost to pave Buck Street; \$14,000 for 635 feet long, 17 feet wide.

### CONSENT AGENDA

- 1) **Authorization to procure enhancements to the Town's Utility Water Booster Pump Station and Authorization for the Town Utility to Increase Its Investment Contribution to the Boone EDC from \$5,000 to \$20,000;** Kevin R m/m to approve, **Susan A 2<sup>nd</sup>**, vote 4-0, **motion carried**.

### New Business

**#1 Agreement with State of Indiana Housing and Community Development Authority regarding Stellar Communities Grant for \$10,000** – Dawn S read official announcement. Dawn S gives overview of what is involved with the program; Submission of plan to state due April 7<sup>th</sup>. State officials tour on April 20<sup>th</sup>. Final selection and announcement is May 6<sup>th</sup>. Discussion ensues; **Eric M m/m, Susan A 2<sup>nd</sup>**, vote 4-0, **motion carried**.

**#2 Authorization to Expend \$13,816 from the Town's Motor Vehicle Highway Fund to Resurface a portion of Buck Street in Original Whitestown.** Kevin R m/m, **Susan A 2<sup>nd</sup>**, vote 4-0, **motion carried**.

**#3 Consideration of Tax Abatement Resolution for WF Industrial Expansion** – MWI Vet Supply, adding 30,000 square feet. 15 new jobs to be added. Discussion ensues; Resolution #3, **Kevin R m/m, Susan A 2<sup>nd</sup>**, vote 4-0, **motion carried**. **Resolution #2012-03 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #1 UNDER INDIANA CODE 6-1.1-12.1; WF INDUSTRIAL PROPERTIES, LLC** was read, **Susan A m/m, Kevin R 2<sup>nd</sup>**, vote 4-0, **motion carried**.

**#4 Consideration of an amendment to Town's Zoning Ordinance #2011-26, PLANNED UNIT DEVELOPMENT** – Deb Luzier discusses PUD's in the Town of Whitestown. Discussion ensues. Dawn S reads **Ordinance 2012-2, AN ORDINANCE AMENDING THE TEXT OF THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN; PUD ENABLING LANGUAGE, PC12-001-TA**. Discussion ensues after reading. **Susan A m/m** to waive 2<sup>nd</sup> read and read by Title only, **Eric M 2<sup>nd</sup>**, vote 4-0, **motion carried**. **Susan A m/m, Kevin R 2<sup>nd</sup>**, vote 4-0, **motion carried**.

**#5 Fire Department; General Orders, Legal Vehicle Purchase, Public Safety Officer.** Fire Board unanimously made a recommendation that the Town Council adopt the General Orders for the Department. **Susan A m/m, Kevin R 2<sup>nd</sup>**, vote 4-0, **motion carried**. Purchase vehicles from The Town of Westfield, discussion ensues. **Resolution 2012-04; A RESOLUTION REGARDING THE TRANSFER OF PERSONAL PROPERTY OF THE WESTFIELD POLICE DEPARTMENT TO THE TOWN OF WHITESTOWN FIRE DEPARTMENT PURSUAN TO INDIANA CODE 5-22-22-10** read by Susan A. Discussion ensues. **Susan A m/m, Kevin R 2<sup>nd</sup>**, vote 4-0, **motion carried**. Public Safety Officer – to work with Fire and Police Department. Discussion ensues.

**Old Business**

**#1 Renaming of Town Roads – Tabled**

**#2 Council Consideration of 2012 Town of Whitestown Budget Reductions and Adoption of Ordinance Amending Town Ordinance 2011-23.** Discussion ensues. Motion made by **Susan A** to table until April meeting, **Eric M 2<sup>nd</sup>**, vote 4-0, **motion carried**.

**#3 Consideration of Budget Encumbrances of Town Claims for Fiscal year 2011.** Discussion ensues. No motion necessary per Steve Unger, information only.

**UPDATES:**

**Operations:** Tom Combiths gave updates on; Water Exploration Project, Comprehensive Community Sign Program, SR 267 still pending waiting on INDOT, and GRW is completing easement for the Royalton/Cozy Project bidding to begin in the summer. Discussion ensues regarding the Royalton Project. Road striping discussion with Jason.

**POLICE UPDATE:**

**Chief Dennis Anderson** gives brief update on police stats.

**PARKS UPDATE:**

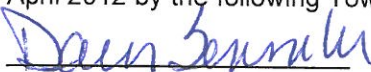
**Nathan Messer** gives brief update on the Parks Board.

**PUBLIC COMMENTS:**

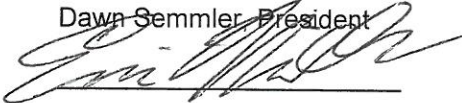
**Dawn S** opened the floor for comments. **David Cook** spoke about helping with the trails.

**Dawn S m/m** to close Whitestown Town Council meeting pending signing of claims; **Susan A 2<sup>nd</sup>**, vote 4-0, **motion carried**.

The minutes from a Regular Town Council meeting on March 13, 2012 are approved on the 10<sup>th</sup> day of April 2012 by the following Town Council Members



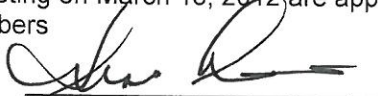
Dawn Semmler, President



Eric Miller



Kevin Russell



Susan Austin



Julie Whitman

ATTEST:



Amanda Andrews, Clerk Treasurer